



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda February 8, 2011 – 6:00 pm Wylie Municipal Complex – Council Chambers 300 Country Club Road, Building #100

Eric Hogue..... Mayor
M. G. “Red” Byboth Mayor Pro Tem
David Goss Place 1
Kathy Spillyards Place 3
Bennie Jones Place 4
Rick White Place 5
Carter Porter Place 6

Mindy Manson..... City Manager
Richard Abernathy City Attorney
Carole Ehrlich City Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972-516-6020.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATION

- **Presentation of an award to the Mayor from National Environmental Hall of Fame.**
- **Recognition of Emilio Ames for participation in the People to People Ambassador Program.**

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or takes action on any matter presented during citizen participation.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Consider, and act upon, approval of the Minutes of the January 25, 2011 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)**
- B. Review, and place on file, the 2010 Wylie Police Department Annual Traffic Contact Report. (J. Duscio, Chief of Police)**
- C. Consider, and act upon, acceptance of the Comprehensive Annual Financial Report (CAFR) for FY 2009-2010 after presentation by the audit firm of Weaver, L.L.P on January 25, 2011. (L. Bantz, Finance Director)**
- D. Consider, and act upon, Resolution No. 2011-02(R) ordering a General Election to be held jointly with the Wylie Independent School District on May 14, 2011 for the purpose of electing the Mayor and two (2) City Council members, Places 5 and 6, to the Wylie City Council to fill expired terms. (C. Ehrlich, City Secretary)**
- E. Consider, and act upon, a Joint Election Contract between the City of Wylie and Wylie Independent School District (WISD) to be administered by the Collin County Elections Administrator for the May 14, 2011 Wylie General Election. (C. Ehrlich, City Secretary)**
- F. Consider, and act upon, approval of a Replat for Zlan Corner Addition, Block A, Lot 2R, combining two commercial lots into one on 1.814 acres and dedicating fire lane and access easements. The property is generally located on the northeast corner of Country Club Road (FM 1378) and W. Brown Street (FM 3412). (R. Ollie, Planning Director)**
- G. Consider, and act upon, Ordinance 2011-04 amending Exhibit "A" of Ordinance No. 2009-12 (Consolidated Fee Ordinance), Section I, Subsection B (Water Rates). (L. Bantz, Finance Director)**

REGULAR AGENDA

General Business

- 1. Consider, and act upon, Resolution No. 2011-03(R) suspending the February 14, 2011, effective date of Oncor Electric Delivery Company's requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the steering committee of cities served by Oncor to hire legal and consulting services and to negotiate with the company and direct any**

necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel for the steering committee. (M. Manson, City Manager)

Executive Summary

Oncor Electric Delivery Company ("Oncor" or "the Company") filed an application on or about January 7, 2011 with cities retaining original jurisdiction seeking to increase system-wide transmission and distribution rates by \$353 million. The Company asks the City to approve a 14.6% increase in residential rates, a 15.5% increase in commercial rates, and a 25.9% increase in street lighting rates. According to Oncor, annual rates would increase by approximately \$60 for an average residential customer.

- 2. Consider, and act upon, Resolution 2011-04(R) requesting that the State of Texas Department of Transportation release ownership and control of FM 2514 (Ballard Avenue) from Brown Street to SH 78. (C. Holstead, City Engineer & L. Bantz, Finance Director)**

Executive Summary

The Texas Department of Transportation has indicated that they would be receptive to releasing ownership of FM 2514 (Ballard Avenue) from Brown Street to SH 78 to the City. Ownership of the roadway would allow for greater flexibility for future improvements, however, the City would assume all future maintenance and reconstruction cost. The projected 20 year maintenance cost is \$407,000.

- 3. Consider, and act upon, approving amendments to the Parks and Recreation Board Bylaws. (R. Diaz, Parks & Recreation Superintendent)**

Executive Summary

To establish a procedure for Board members to place items on the agenda, staff has reviewed City Council and Planning and Zoning Commission agenda item submission procedures and has provided a revision to the Bylaws reflecting proposed changes.

READING OF ORDINANCES

Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 4th day of February, 2011 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed